

## Board Meeting Agenda

Natrona County Public Library System • 307 East Second Street • Casper, WY 82601 (307) 237-4935

Date: Tuesday, 12 May 2015

Time: 5:00 pm

Place: Natrona County Public Library - Boardroom

Approval of Agenda [Action] **Public Comments** Approval of April 14, 2015 Minutes [Action]...... (Attachment A) Finance Report/Approval for Payment of Bills [Action] ...... (Attachment B) Staff Report – Matt Farnsworth (Patron Technology Specialist) Commissioner's Report Director's Report Friends of the Library Report ...... (Attachment C) Foundation Report.....(Attachment D) **Old Business** Facility Remediation ...... (Attachment E) FY16 Budget Submittal ......(Attachment F) **New Business** Community Service Agreement [Action].....(Attachment G) **Executive Session** Correspondence (Attachment H) Newspaper Clippings / News Releases ......(Attachment I) Miscellaneous ......(Attachment J)

**Adjournment** 

Next Board Meeting:

Tuesday, ?? June 2015